BAR ASSOCIATION OF THE DISTRICT OF COLUMBIA
MINUTES OF THE BOARD OF DIRECTORS
MEETING OF FRIDAY, JANUARY 11, 1974

The Board of Directors of the Bar Association of the District of Columbia met in the Board Room of the Association on Friday, January 11, 1974. The meeting was called to order by the President, Austin Canfield, Jr., at 3:15 p.m. Other members of the Board who were present were: Lawrence Carr, Jr., Stephen A. Trimble, Arthur A. Pilkerton, Joyce Capps, Lilla Burt Cummings, James C. Eastman, Edward J. Grenier, Jr., Frederick S. Hird, Jr., Thomas P. Jackson, Dexter M. Kohn, Richard K. Lyon, Frank J. Martell, Bernard R. Nordlinger, Ellen Lee Park, David N. Webster, Frank Whalen, Jr., Richard Weiner and Peter H. Wolf. The Executive Director, William Huey, was also present.

Agenda Item No. 1 - Approval of Minutes of Previous Meeting.

The minutes of the meeting of the Board of Directors held December 7, 1973, have been distributed to all members of the Board prior to this meeting. The following corrections were made: On page 2, Non-agenda Item - Committee on Association Investments, the word "effect" appearing on the second line of the last paragraph was changed to "affect". A motion was made, seconded and
adopted unanimously that said minutes be approved, as amended.

Agenda Item No. 2 - Election of Candidates to Membership.

A list of candidates for membership (fourteen active and two associate) was distributed to all Board members prior to the meeting. A motion was made, seconded and adopted that the candidates listed be elected to membership subject to publication of their names in the manner provided for in the By-laws.

Agenda Item No. 3 - (a) Report of the Treasurer.

The Treasurer submitted his report for the month of December, 1973. The Treasurer also reported that the 119 day security which had been purchased would mature in February, and asked the guidance of the Board with respect to the proceeds of the same. It was thereupon moved, seconded and unanimously adopted that the sum of $100,000 be reinvested under the same general guidelines under which said sum was originally invested. Thereupon, it was moved, seconded and unanimously voted that the report of the Treasurer for the month of December, 1973 be approved and accepted by the Board.

Agenda Item No. 7 - Status Report on Committee on Association Investments.

Mr. Whalen reported that the Committee would consist of Virginia Riley, Charles Iverson, Herman Lauten and A.R. Pilkerton who would serve with him. He expected that a